

Eastern Illinois University The Keep

Minutes

Council on Academic Affairs

12-4-1959

December 4, 1959

Council on Academic Affairs

Follow this and additional works at: http://thekeep.eiu.edu/caa_minutes

Recommended Citation

Council on Academic Affairs, "December 4, 1959" (1959). *Minutes*. 309.
http://thekeep.eiu.edu/caa_minutes/309

This Article is brought to you for free and open access by the Council on Academic Affairs at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

76

MINUTES OF COUNCIL ON ACADEMIC AFFAIRS
December 4, 1959

The Council on Academic Affairs held its first meeting at 10 a. m., December 4, 1959 in M207-208.

Members present were: Mr. Damann, Mr. Giffin, Mr. Heath, Mr. Landis, Mr. Lefler, Miss Reinhardt, Mr. Rommel, Miss Smith and Mr. Tingley. Ex-officio members, — Mr. Heller and Mr. Manbeck.

I. Election of Chairman

The procedure for choosing a Chairman was established. Mr. Tingley moved and Mr. Giffin seconded the motion that a Vice-Chairman be chosen for the council. The motion passed.

One name for Chairman was selected but there was a three-way tie for the second. Mr. Tingley moved, Mr. Landis seconded and it was passed that another vote be taken to select the second nominee. This lead to another action resulting from Mr. Tingley's motion and Mr. Rommel's second that the Vice-Chairman be the person receiving the minority of votes.

The council elected Mr. Damann as Chairman and Mr. Lefler, Vice-Chairman.

II. Meeting Place and Time

Thursday at 10 a. m. was chosen as the meeting time. Mr. Landis moved and Mr. Giffin seconded the motion that the Conference Room in Blair Hall be used as the meeting place. The motion passed.

III. The meeting adjourned at 10:50 a. m.

Maurice W. Manbeck, Secretary

ANNOUNCEMENT OF THE SECOND MEETING
OF THE COUNCIL ON ACADEMIC AFFAIRS

The second meeting of the Council on Academic Affairs will be held in Room 207 of Blair Hall on Thursday, December 10, from 10:00 a. m. to 12:00 noon.

Agenda:

I. Presentation and discussion of a list of items from the offices of the President and Dean requiring attention of the Council. Dean Heller

II. Discussion and organization of the manner in which the Council will deal with problems presented in accordance with the function of the Council as stated in the September 30th Minutes of the Committee of Fifteen; Item 7, a through j.

Kenneth E. Damann, Chairman
Council on Academic Affairs

P. S. It should be noted that the meetings of the Council on Academic Affairs will be open to members of the faculty.